



September 29, 2015

To whom it may concern:

Corporate Name: TechnoPro Holdings, Inc.
(Code:6028, TSE First Section)
Representative: Yasuji Nishio, President, Representative Director & CEO
Contact: Hiroshi Sato, Director & CFO
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TechnoPro Holdings Announces Board and Management Changes

TechnoPro Holdings (the "Company") today announced that the election of Directors and Audit & Supervisory Board Members has been approved at the 10th Annual General Meeting of Shareholders, and the Board of Directors has approved a resolution on executive officer appointments in a meeting following the Annual General Meeting of Shareholders.

As of September 29, 2015

(*): Outside Director / Outside Audit & Supervisory Board Member

1. Directors

(1) Re-elected

	Current Title at TechnoPro Holdings
Yasuji Nishio	President, Representative Director and CEO
Hiroshi Sato	Director (in charge of Management) and CFO
Gaku Shimaoka	Director (in charge of Business)
Koichiro Asai	Director (in charge of Business)
Takeshi Yagi	Director (in charge of HR and General Affairs)
Tsunehiro Watabe (*)	Director and Chief Advisor

(2) Newly-elected

	Current Job
Kazuhiko Yamada (*)	Partner, Nakamura, Tsunoda & Matsumoto

(3) Resigned Director

	Former Title at TechnoPro Holdings
Charles John Abadie	Director and Chairman

2. Audit & Supervisory Board Members

(1) Re-elected

	Title at TechnoPro Holdings
Akito Sonohara	Audit & Supervisory Board Member (full-time)

(2) Newly-elected

	Current Job
Minoru Ochiai (*)	Professor, Graduate School of Global Business, Meiji University

(3) Resigned Audit & Supervisory Member

	Former Title at TechnoPro Holdings
Shunichi Kitamura	Audit & Supervisory Board Member (full-time)

3. Executive Officers

	Title at TechnoPro Holdings
Hiroshi Sato	Director (in charge of Management) and CFO, Managing Executive Officer
Gaku Shimaoka	Director (in charge of Business), Managing Executive Officer
Koichiro Asai	Director (in charge of Business), Managing Executive Officer
Takeshi Yagi	Director (in charge of HR and General Affairs), Managing Executive Officer
Takashi Mizuno	Executive Officer (in charge of Sales Promotion), Head of Client Relationship Support Department
Kazuaki Nakamoto	Executive Officer (in charge of Business Management), Head of Business Management Department
Tatsunori Okumura	Executive Officer (in charge of Management Planning), Head of Management Planning Department
Takeshi Osada	Executive Officer
Masami Hayafune	Executive Officer
Futoshi Kitagawa	Executive Officer
Toshiyuki Adachi	Executive Officer (in charge of Information Systems) , Head of IT Infrastructure Department
Hisamitsu Ota	Executive Officer (in charge of CSR Promotion), Head of CSR Promotion Department

Note on translation

This is a translation of the original Japanese document and is provided for informational purpose only. If there are any discrepancies between this and the original, the original Japanese document prevails.